

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001625

FILED
Feb 05, 2009
Secretary of State

Entity Name: BOOK CONSTRUCTION, INC.

Current Principal Place of Business:

4312 OLDE ROXBURY DR
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

598 INDIAN TRAIL RD
#106
INDIAN TRAIL, NC 28079

New Mailing Address:

FEI Number: 56-1902906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC
15409 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MACALUSO, PAMELA BOOK
Address: 4312 OLDE ROXBURY DR
City-St-Zip: MATTHEWS, NC 28105

Title: VPS () Delete
Name: MACALUSO, LARRY
Address: 4312 OLDE ROXBURY DR
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY E. MACALUSO

VPS

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date